

11-05-85 TUESDAY, NOVEMBER 5, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Invocation led by The Reverend Philip Van Linden, C.M.,
Pastor, St. Vincent's Catholic Church, 621 West Adams
Boulevard, Los Angeles (2).

Pledge of Allegiance led by Charles M. Walder, Past Commander,
20th District, Van Nuys Post #193, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

11:00 o'clock a.m.

11-05-85.1 97 S-1.

Chief Administrative Officer's report and recommendations on equipment financing for the Sheriff/Department of Health Services laundry agreement. APPROVE (Supervisor Edelman voted no on this item)

11:50 o'clock a.m.

11-05-85.2 81

Presentation of a scroll to Marvin D. Rowen, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 5, 1985

9:30 O'CLOCK A.M.

11-05-85.3 2-I 1-I.

Recommendation: Adopt resolution cancelling the Inducement Resolution previously granted to MTI Corporation for the issuance of Industrial Development Bonds, in amount not to exceed \$2,500,000, to finance the construction of an industrial facility in the City of Industry (1). ADOPT

11-05-85.4 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)

11-05-85.4.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Evelyn Bard Kellog+, Los Angeles County Hospitals
Commission

11-05-85.4.2 99 2.

Recommendation as submitted by Supervisor Schabarum: Approve ordinance
amending the County Code Titles 21 and 22 - Subdivisions and Planning and
Zoning, relating to authorizing the delegation of certain case hearings to
a departmental hearing officer. CONTINUE TO 11-19-85 AT 11:00 A.M. FOR
HEARING (Relates to Agenda Nos. 78 and 79)

11-05-85.4.3 3 3.

Recommendation: Approve conflict of interest and disclosure codes for
Baldwin Park Unified School District, Glendale Community College District
and Palos Verdes Peninsula Unified School District; also adopt the model
conflict of interest and disclosure code for Capital Projects Appeals
Board. APPROVE

11-05-85.5 ADMINISTRATIVE OFFICER 4 - 13 (Committee of Whole)

11-05-85.5.1 99 4.

Report and recommendations relating to the executive reorganization of the Department of Mental Health. CONTINUE ONE WEEK (11-12-85) (Relates to Agenda Nos. 77, 80 and 81)

11-05-85.5.2 99 5.

Recommendation: Adopt resolution amending the Early Separation Program for Department of Regional Planning; direct that position be deleted from budget upon early separation and that the number of management positions not be increased without Board approval; also instruct Chief Administrative officer to report on actual savings generated and to recommend an allocation of such savings. CONTINUE ONE WEEK (11-12-85)

11-05-85.5.3 99 6.

Analysis of recommendations made by the Countywide Task Force on the Homeless. CONTINUE ONE WEEK (11-12-85)

11-05-85.5.4 4 7.

Recommendations relating to Memoranda of Understanding for Deputy Sheriffs and Building Trades and Skilled Craftsmen. APPROVE

11-05-85.5.5 99 8.

Recommendation: Approve and instruct Chairman to sign agreement with City of Los Angeles Department of Water and Power, for the Civic Center Cogeneration Project; also instruct Chief Administrative Officer to make specific recommendations to the Board on proceeding with said project. CONTINUE ONE WEEK (11-12-85)

11-05-85.5.6 95 9.

Report and recommendations relating to Peter J. Pitchess Honor Rancho Cogeneration Project. APPROVE

11-05-85.5.7 5 10.

Recommendation: Approve, and instruct Chairman to sign, agreement with Los Angeles Unified School District, in amount not to exceed \$264,628, for the purchase of educational services for the Retraining/Referral Program. APPROVE

11-05-85.5.8 6 11.

Recommendation: Approve an ordinance amending the County Code, Title 3 - Advisory Commission and Committees, relating to the placement of memorial plaques on County property designated by the Board; also adopt guidelines for selection and placement of said plaques. APPROVE (Relates to Agenda No. 82)

11-05-85.5.9 7 12.

Recommendation. Authorize special fifth step placements for Dr. Arnold Goodman, Data Processing Specialist III and Tung Louie, Computer System Operator, Data Processing Department, effective upon appointment. APPROVE

11-05-85.5.10 8 13.

Recommendation: Approve attendance by employees at training courses. APPROVE

11-05-85.6 ART MUSEUM 14 (3)

11-05-85.6.1 9 14.

Recommendation: Approve agreement with Museum Associates for sale of County-owned art objects; instruct Auditor-Controller to deposit proceeds from said sale to a Trust Account; and authorize Purchasing Agent to acquire replacement of art objects, at a total cost not to exceed the proceeds of said sale. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.7 BUSINESS LICENSE COMMISSION 15 - 16

11-05-85.7.1 10 15.

Recommendation: Approve application of Falcon Communications Cable TV, for a CATV Franchise in the unincorporated West Covina/Covina area (1), and instruct County Counsel to prepare franchise ordinance. APPROVE

11-05-85.7.2 11 16.

Recommendation: Approve application of Falcon Communications Cable TV for a CATV franchise, in the unincorporated Norwalk District (1), and instruct County Counsel to prepare franchise ordinance. APPROVE

11-05-85.8 CHILDREN'S SERVICES 17 (3)

11-05-85.8.1 99 17.

Report and recommendations relating to the Child Sexual Abuse Crisis Center Pilot Project. CONTINUE TO THURSDAY (11-7-85)

11-05-85.9 COMMUNITY DEVELOPMENT COMMISSION 18 - 20 (1)

11-05-85.9.1 12 18.

Recommendation: Ratify termination of Community Development Block Grant contracts with the City of La Canada-Flintridge, effective November 15, 1985; also approve reallocation of \$574,900 in Community Development Block Grant funds, from expired and terminated contracts with said City, to the Fifth Supervisorial District for implementation of needed public works projects. APPROVE

11-05-85.9.2 13 19.

Recommendation: Approve award of a Community Development Block Grant contract to Cleland House, in amount of \$6,000, to provide recreation services to low and moderate income residents in the Third Supervisorial District, effective through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.9.3 14 20.

Recommendation: Approve Project Area Committee for the West Altadena Community Redevelopment Project (5). APPROVE

11-05-85.10 COUNTY COUNSEL 21 (Committee of Whole)

11-05-85.10.1 15 21.

Recommendation: Adopt findings and/or conditions, and approve Negative

Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. CONDITIONAL USE PERMIT No. 84-197-(5)

11-05-85.11 FACILITIES MANAGEMENT 22 - 32 (1)

4-VOTE

11-05-85.11.1 16 22.

Recommendation: Award five-year concession agreement to highest responsible bidder Canale Foods, Inc., in amount of \$7,000 per month plus a \$15,000 bonus, for the operation of lunch service vehicles and mobile food preparation units at various County buildings, (All Districts).
APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.11.2 17 23.

Recommendation: Approve amendment to lease agreement with Bartlett Aviation, Inc., at a monthly rental rate of \$450, for additional land for a fixed base operation at El Monte Airport (1), effective October 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

11-05-85.11.3 18 24.

Recommendation: Approve sixteen-year lease agreement of build-to-suit space with Mission Broadway Properties, Ltd., at a monthly rental rate of \$33,280, for office and parking space for Department of Public Social Services, N. Mission Rd. at Broadway, Los Angeles (3); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.11.4 19 25.

Recommendation: Approve Olive View Parallel Generation Interconnection Agreement with the City of Los Angeles, Department of Water and Power, to purchase excess electrical energy and provide back-up electrical service to the Olive View Medical Center Central Cogeneration Plant and Water Supply System, 14445 Olive View Dr., Sylmar (5), Specs. 4240, C.P. Nos. 69235, 69310, 69311 and 69312. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.11.5 92 26.

Joint recommendation with Cable Communications Task Force: Approve request for proposal for employment of a consultant, in amount not to exceed \$75,000, to study and report on cable communication needs and to conduct a comprehensive survey of cable systems within the County (All Districts); also instruct Director and Task Force to report back to the Board regarding selection of qualified bidder. APPROVE WITH UNDERSTANDING THAT STUDY AND REPORT INCLUDE THE POTENTIAL JUSTICE APPLICATIONS OF CABLE TECHNOLOGY

11-05-85.11.6 99 27.

Recommendation: Concur in the granting of a water pipeline easement across a portion of Otterbein Regional Park (1) to the Rowland Area County Water District by the State of California, and make a finding that said pipeline is necessary to supplement the needs of said park; instruct Director to request State Department of Parks and Recreation to grant the subject easement to said Water District. CONTINUE ONE WEEK (11-12-85)

11-05-85.11.7 20 28.

Recommendation: Adopt drawings and specifications for Sheriff's Scientific Services Bureau Building Expansion, 2020 W. Beverly Blvd., Los Angeles (3), Specs. 4428, C.P. 69341; set December 3, 1985 for bid opening. ADOPT AND ADVERTISE

11-05-85.11.8 21 29.

Recommendation: Award contract for duct cleaning at Sybil Brand Institute to lowest qualified bidder, Clean Air Systems, Inc., in amount of \$74,080. REFER BACK TO DEPARTMENT

11-05-85.11.9 22 30.

Recommendation: Award contract to low bidder, Neko Corp., in amount of \$390,000, for Base Bid and Additive Alternative No. 1, for County Waterworks District's Los Angeles Basin Headquarters Building Reconstruction, 10426 S. Normandie Ave., Los Angeles (2), County Waterworks District No. 1, Specs. 4432, R-1; also authorize \$18,000 for change order and unit price, \$2,000 for material and soil testing services, and \$1,500 to retain Air Service Company for air balancing and testing of air conditioning system. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

11-05-85.11.10 23 33.

Recommendation: Accept completed contract work for Van Nuys Courts Temporary Detention Facility, Van Nuys (3), Specs. 4467, C.P. 69391; also instruct Director to issue a change order for the 44 day extension of time. APPROVE

11-05-85.11.11 24 32.

Recommendation: Adopt Resolution of Summary Vacation to conditionally vacate and abandon portions of Service Road (Brea Canyon Rd. and Fountain Springs Rd.), vicinity of Diamond Bar (1). ADOPT AND RECORD

11-05-85.12 FORESTER AND FIRE WARDEN 33 (2)

11-05-85.12.1 25 33.

Recommendation: Approve agreement with California Department of Forestry, in amount of \$51,534, with maximum County costs of \$15,000, for emergency seeding for erosion control at the Piuma, Decker and various other small burns in Ventura and Los Angeles Counties. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN SIGN

11-05-85.13 HEALTH SERVICES 34 - 37 (5)

11-05-85.13.1 26 34.

Recommendation: Approve agreement with Siemens Medical Systems, Inc., with a maximum County obligation of \$489,454, for provision of preventive maintenance and repair services for radiology equipment at various County facilities, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.13.2 27 35.

Recommendation: Approve affiliation agreements with Long Beach Community College District and Pacific Coast College, at no cost to County, to allow students to obtain observational and practical clinical experience in County health facilities, under supervision of the affiliating education institutions. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.13.3 28 36.

Recommendation: Approve renewal agreement with Olympus Corporation, with maximum County obligation of \$144,213, for provision of fiberoptic equipment instrumentation repair and replacement services at various County health facilities, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.13.4 29 37.

Recommendation: Approve renewal agreement with Hewlett-Packard, with maximum County obligation of \$177,362, for provision of preventive maintenance and repair services for patient monitoring equipment at various County health facilities, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.14 MENTAL HEALTH 38 - 40 (3)

11-05-85.14.1 30 38.

Recommendation: Approve agreements with San Fernando Valley Child Guidance Clinic and Gero-Net, in total amount of \$215,024, with County cost of \$15,502, for outpatient services and elderly outreach services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.14.2 31 39.

Recommendation: Approve renewal agreement with San Gabriel Valley Convalescent Hospital, Inc., in amount of \$1,856,603, with County cost of \$185,660, for an acute non-hospital intensive care program, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.14.3 32 40.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$573,905, with County cost of \$48,874, for provision of mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.15 PARKS AND RECREATION 41 (2)

11-05-85.15.1 33 41.

Recommendation: Approve 20-year license agreement with Trans America Broadcasting Corp., at a monthly rental rate of \$650, to maintain and operate broadcasting facilities and necessary road easements at Baldwin Hills Recreation Area (2); also find that conveyance is in the public interest and that said interest will not substantially conflict or interfere with the use of said property by the County. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.16 PUBLIC WORKS 42 - 70 (5)

4-VOTE

11-05-85.16.1 42.-43.

Recommendation: Authorize Aid to Cities appropriations for the following: ADOPT

11-05-85.16.2 34 42.

Inglewood Ave., City of Redondo Beach (4), in amount of \$30,000

11-05-85.16.3 35 43.

Select System of Streets, City of San Gabriel (5), in amount of \$44,896

3-VOTE

11-05-85.16.4 44.-46.

Recommendation: Approve cooperative agreements with the following
Cities: APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.16.5 36 44.

City of La Mirada, at an estimated amount of \$30,000, to resurface and reconstruct pavement on La Mirada Blvd., from Rosecrans Ave. to Alondra Blvd., La Mirada (1)

11-05-85.16.6 37 45.

Cities of Monrovia and Irwindale, at an estimated amount of \$108,000, to upgrade traffic signals along Foothill Blvd. and Myrtle Ave., Monrovia and Irwindale (1)

11-05-85.16.7 38 46.

City of Lomita, at an estimated amount of \$75,000, to resurface and reconstruct pavement on Lomita Blvd., from Woodward Ave. to Walnut St., Lomita (4)

11-05-85.16.8 39 47.

Recommendation: Approve agreement with International Hydrological Services, Inc., in amount of \$38,402, for design and installation of improvements to the Department of Public Works' runoff alert system (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.16.9 40 48.

Recommendation: Set December 12, 1985 at 9:30 a.m. for hearing on Notice to Construct for Chapter 27, Project 3447, improvement of Heathdale Ave., from Kirkwall Rd. to Renwick Rd., vicinity of Azusa (1). APPROVE

11-05-85.16.10 41 49.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 36, approve November 18, 1985 as the public hearing date by the Upper Santa Clara Water Committee for the Draft Urban Water Management Plan for the Santa Clarita Valley, Val Verde (5). APPROVE

11-05-85.16.11 50.-51.

Recommendation: Acting as Board of Directors of the following County Waterworks Districts, declare that the following projects were an emergency: APPROVE

11-05-85.16.12 42 50.

Installation of bypass water main at Rambla Pacifics, Lamplighter Lane and Hume Dr., Malibu (4 and 5), County Waterworks District No. 29; and ratify the hiring of A. C. Construction, Inc., to perform the repair of work, at an estimated amount of \$40,000

11-05-85.16.13 43 51.

Repair of leak in transmission water main in Inglewood Ave., Liberty Acres (2 and 4), County Waterworks District No. 22; and ratify the hiring of Doty Brothers Equipment Co. to perform the repair of work, at an estimated amount of \$30,000

11-05-85.16.14 52.-53.

Recommendation: Approve overhead intersection lighting supplemental

agreements with Southern California Edison Co. for the following: APPROVE

11-05-85.16.15 44 52.

Installation of street lighting on Avenue S at Tierra Subida Ave.,
Lakeview area (5)

11-05-85.16.16 45 53.

Installation of street lighting on Las Virgenes Rd., from Rondell St. to
Parkmor Rd., Brents Junction area (5)

11-05-85.16.17 46 54.

Recommendation: Approve ordinance amending the County Code, Title 26 -
Building Code, to allow the issuance of a combined building permit for one
or two-family dwellings, for all building, electrical, plumbing, heating,
ventilation and air conditioning work and to set a fee for said permit.
APPROVE (Relates to Agenda No. 83)

11-05-85.16.18 47 55.

Recommendation: Relinquish jurisdiction of various streets, Cities of
Azusa, Covina, Industry and Palos Verdes Estates (1 and 4). ADOPT

11-05-85.16.19 56.-61.

Recommendation: Adopt plans and specifications for the following
projects; set December 3, 1985 for bid openings: APPROVE AND ADVERTISE

11-05-85.16.20 48 56.

CC 2752N (URBAN), resurfacing or reconstruction of roadway, including landscaping and installation of street lights on Wilmington Ave., from Carson St. to 223rd St., City of Carson (2)

11-05-85.16.21 49 57.

CC 3316N, slurry sealing of pavement on Arcdale Ave., et al., vicinity of Rowland Heights (1)

11-05-85.16.22 50 58.

CC 3323N, resurfacing of pavement on Fountain Springs Rd., et al., vicinity of Diamond Bar (1)

11-05-85.16.23 51 59.

CC 3366N, trimming and removal of parkway trees, vicinity of Bouquet Canyon (5)

11-05-85.16.24 52 60.

CC 3409N, resurfacing of pavement on Grayfox St., et al., vicinity of Malibu (4)

11-05-85.16.25 53 61.

CC 3414N, planting of parkway trees, Southwest unincorporated areas (2, 3 and 4)

11-05-85.16.26 62.-63.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

11-05-85.16.27 54 62.

CC 2958N (URBAN), resurfacing of pavement on 15th Street East, et al., vicinities of Lancaster and Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$178,575

11-05-85.16.28 55 63.

CC 3162N, trimming of parkway trees, Diamond Bar area (1), to low bidder West Coast Arborists, Inc., in amount of \$110,814

11-05-85.16.29 56 64.

Recommendation: Authorize additional payment to Miramontes Const. Co., Inc., in amount of \$23,000, for extra work to reinforce concrete pipe, Laurel Grove Drain, Pomona (1). APPROVE

11-05-85.16.30 57 65.

Recommendation: Adopt traffic regulation orders. ADOPT

11-05-85.16.31 58 66.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 14324 S. Corlett Ave., Compton (2). APPROVE

11-05-85.16.32 67.-69.

Recommendation: Accept, for public use, sanitary sewers offered for dedication by the following: APPROVE

11-05-85.16.33 59 67.

George R. Putnam, Private Contract No. 10021, Inglewood (2)

11-05-85.16.34 60 68.

Katina & Associates, Inc., Private Contract No. 10361, Carson (2)

11-05-85.16.35 61 69.

First Nationwide Savings, Private Contract No. 10092A, Canyon Country (5)

11-05-85.16.36 62 70.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2418N, 2504N, 2856N, 2886N, 2902N, 2989N, 3064N AND 3152N

11-05-85.17 PURCHASING AND STORES 72 (5)

11-05-85.17.1 63 72.

Recommendation: Approve Purchase Order. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.18 REGIONAL PLANNING DEPARTMENT 73 (1)

11-05-85.18.1 80 73.

Recommendation: Approve submittal of grant application to the California Coastal Commission for Coastal Zone Management Funds, in amount of \$315,600. AUTHORIZE THE DIRECTOR OF PLANNING TO SIGN AND SUBMIT THE MODIFIED GRANT APPLICATION TO THE CALIFORNIA COASTAL COMMISSION, AND TO EXECUTE THE GRANT AGREEMENT FOR ANY OR ALL OF THE INDICATED COASTAL AREAS, SO LONG AS THE AGREEMENT IS SUBSTANTIALLY THE SAME AS THE MODIFIED APPLICATION, AS DETERMINED BY THE COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER

11-05-85.19 SHERIFF 74 - 75 (5)

11-05-85.19.1 64 74.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,929.16. APPROVE

11-05-85.19.2 65 75.

Recommendation: Approve amendment to agreement with law firm of Wilkes, Artis, Hedrick and Lane, to provide additional time to represent the Sheriff's Department before the Federal Communications Commission and the Federal Appellate Courts, for the period of October 1, 1985 through December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

11-05-85.20 TREASURER AND TAX COLLECTOR 76 (3)

11-05-85.20.1 96 76.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-05-85.20.2 99 77.

Recommendation from Special Task Force on the Department of Mental Health: Approve report regarding the administration and organization of the Department of Mental Health; instruct the Chief Administrative Officer and the Director of Mental Health to develop an implementation plan for approval by the Board. CONTINUE ONE WEEK (11-12-85) (Relates to Agenda No. 4)

11-05-85.21 SEPARATE MATTERS

11-05-85.21.1 78.-83.

Ordinances for introduction:

11-05-85.21.2 99 78.

Amending the County Code, Title 21 Subdivisions, relating to authorizing the delegation of certain hearings to a departmental hearing officer
CONTINUE TWO WEEKS (11-19-85) AT 11:00 A.M. (Relates to Agenda No. 2)

11-05-85.21.3 99 79.

Amending the County Code, Title 22 - Planning and Zoning, relating to authorizing the delegation of certain hearings to a departmental hearing

officer CONTINUE TWO WEEKS (11-19-85) AT 11:00 A.M. (Relates to Agenda No. 2)

11-05-85.21.4 99 80.

Amending the County Code, Title 6 - Salaries, relating to the reorganization of the Department of Mental Health CONTINUE ONE WEEK (11-12-85) (Relates to Agenda No. 4)

11-05-85.21.5 99 81.

An ordinance amending the Personnel Staffing ordinance, relating to the reorganization of the Department of Mental Health CONTINUE ONE WEEK (11-12-85) (Relates to Agenda No. 4)

11-05-85.21.6 98 82.

Amending the County Code, Title 3 - Advisory Commission and Committees, relating to the placement of memorial plaques on County property designated by the Board INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

11-05-85.21.7 66 83.

Amending the County Code, Title 26 - Building Code, to allow the issuance of a combined building permit for one or two-family dwellings for all building, electrical, plumbing, heating, ventilating and air conditioning work and to set a fee for said permit INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 54)

11-05-85.21.8 84.-88.

Ordinances for adoption: ADOPT

11-05-85.21.9 67 84.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the reorganization of the Department of Public Works
ORDINANCE NO. 85-0173

11-05-85.21.10 68 85.

Amending the Personnel Staffing ordinance, relating to classes of positions for the reorganization of the Department of Public Works
ORDINANCE NO. 85-0174P

11-05-85.21.11 69 86.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for Civil Service reclassifications ORDINANCE NO. 85-0175

11-05-85.21.12 70 87.

Amending the Personnel Staffing Ordinance, relating to classes of positions for Civil Service reclassifications ORDINANCE NO. 85-0176P

11-05-85.21.13 71 88.

Amending the Cable Television System Franchise ordinance, to delete the City of West Hollywood and reduce the monthly payment to \$1,000 for franchise granted to Group W Cable, Inc. ORDINANCE NO. 85-0177F

11-05-85.21.14 89.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

11-05-85.21.15 72 89-A.

Recommendation as submitted by Supervisor Hahn: Approve Executive Director of the Community Development Commission's request for authorization to submit Final Co-Application under the State's Employment and Economic Incentive Program for the Greater Watts Employment and Economic Incentive Program Area (1 and 2); also adopt resolution approving the Comprehensive Economic Development Strategy. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

11-05-85.21.16 73

Antonovich

Instructed Director of Parks and Recreation to immediately name the after-bay (Lagoon) portion of Lake Castaic and the surrounding developed portion of that area to Warren M. Dorn Recreation Complex and to post the appropriate signs.

11-05-85.21.17 74

Antonovich

Requested the Board of Governors of the California Community Colleges to include two permanent facilities for the Los Angeles Mission College on their list of Capital Construction funding priorities for the 1986-87 fiscal year and requested the California Postsecondary Education Commission to approve the permanent facilities for said college.

11-05-85.21.18 75

Antonovich

Continued to meeting of November 12, 1985, Supervisor Antonovich's recommendation to instruct the Executive Officer of the Board to send a letter to Southern California Edison Company relating to the County's use of Edison's renewable and alternative energy resource plan. Requested Chief Administrative officer and Chief Engineer, Sanitation Districts to review motion and report.

11-05-85.21.19 76

Antonovich

Instructed Director of Children's Services to immediately report to the Board all incidents at MacLaren Children's Center when the police are notified or that result in a child being transferred to Juvenile Hall, and to keep the Commission on Children's Services informed relative to all incidents that occur at MacLaren.

11-05-85.21.20 77

Antonovich

Supported adoption of the County Supervisors Association of California's resolution and water policy relating to water issues in California; instructed the Executive Officer to advise the County Supervisors Association of California and the County's Legislative Representative of this action.

11-05-85.21.21 78

Schabarum

Requested the Director of Health Services, the Sheriff and the County Counsel to consider implementing an AIDS blood testing program of all women jailed at Sybil Brand Institute for prostitution, for the purpose of monitoring the spread of AIDS. Requested report and findings within two weeks.

11-05-85.21.22 79

Schabarum

Instructed the Director of Health Services to contact the University of Southern California and UCLA to determine their interest in participating in a sociological study of the reasons why illegal immigrant women are going to County hospitals for their obstetrical care; and instructed the Director of Public Social Services to determine the number of babies born to illegal alien women in County hospitals who are later enrolled in welfare programs.

11-05-85.21.23 82

The Board recessed at 12:10 o'clock p.m., following Board Order No. 81. Reconvened meeting at 2:07 o'clock p.m. Present: Supervisors Peter F. Schabarum, Deane Dana and Edmund D. Edelman. Absent: Supervisors Kenneth Hahn and Michael D. Antonovich.

11-05-85.21.24 83/84

Edelman

Instructed Purchasing Agent to investigate and report back within two weeks on the feasibility of facilitating the sale of excess fire trucks to rural Counties.

11-05-85.21.25 85

Edelman

Requested the Countywide Criminal Justice Coordination Committee, Chief Administrative Officer and the Sheriff to review the National Institute of Corrections Jail Center's study on the current jail population. Requested report back to the Board in four weeks with a plan to proceed with the data collection study proposed.

11-05-85.21.26 86

Edelman

Declared November 10-16, 1985, as "Youth Appreciation Week" in Los Angeles County and urged all citizens to join optimists everywhere in the observance of Youth Appreciation Week and saluted the responsible youth of today who are the citizens of tomorrow and the hope of the future.

11-05-85.21.27 87

Edelman

Permitted the Barristers Section of the Los Angeles County Bar Association to use, without fee, excluding the cost of liability insurance, four courtrooms and the 5th floor library in the County Courthouse on the evening of Friday, November 15, 1985, and the day of Saturday, November 16, 1985.

11-05-85.21.28 88

Edelman

Supported swift passage of the Indian Health Care Improvement Act reauthorization and instructed the Executive Officer to notify the Los Angeles County Congressional Delegation.

11-05-85.21.29 89

Edelman

Requested the County's Filming Advisory Commission to review proposals to enhance Los Angeles County's competitive position in attracting and retaining motion picture, television and commercial productions, and report back to the Board with a specific program in 30 days; instructed the Chief Administrative officer, the Director of Facilities Management and other affected departments to cooperate with this effort and assess its impact, if any, on the County budget; and authorized the Filming Permit Coordination Office to participate in the California Trade Show/Workshop, to be held at the Hollywood Roosevelt Hotel on January 22 and 23, 1986, to promote the County's one-stop center as part of the multi-jurisdiction effort to promote California filming locations.

11-05-85.21.30 90

Dana

Instructed Director of Community and Senior Citizens Services to apply for, and sign all required documents, for discretionary grant funds to aid the ASSIST Project in developing and implementing a more effective approach for the delivery of services to older persons; and instructed the Chief Administrative Officer, the Director of Public Social Services, the Public Administrator/Public Guardian and other affected departments to assist in the development of the grant proposal.

11-05-85.21.31 91

Dana

Instructed the Executive Officer to notify the California Coastal Conservancy of the Board's support for the Malibu Beach Esplanade's request for grant funding and instructed the Director of Beaches and Harbors to continue to provide the appropriate level of maintenance for the project area upon its completion.

11-05-85.21.32 93

Schabarum

Instructed Director of Public Social Services to contact Food Stamp Concessionaire's under license with the County to determine if they would voluntarily discontinue the sale of Lottery tickets at Food Stamp Outlets, and to convey the idea that if they don't voluntarily agree, the Board will consider cancelling their contracts. Requested report with findings in two weeks.

11-05-85.21.33 94

Edelman

Declared Veterans Day, November 11, 1985, a County. Holiday. (Supervisor Schabarum voted in opposition to this motion)

11-05-85.21.34 100

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

George C. Arterbury

Supervisor Schabarum

Juan Artidiello

Supervisor Schabarum

Esther Ostrow

Supervisor Schabarum

Dorothy Smith

Supervisor Hahn

Dr. Lacey B. Williams

Supervisor Edelman

Ralph H. Markham

for Antonovich

Supervisor Edelman

Phil Silvers

Supervisor Edelman

Thomas G. Williams

Also ratified the
lowering of flags
at all County buildings

Supervisor Dana

Michael Caruso

Supervisor Antonovich

Gladys Burns

Supervisor Antonovich

Betty C. Burton

Supervisor Antonovich

Jackie Christensen

Supervisor Antonovich

Leaura Minnive Clark

Supervisor Antonovich

William Gordon Donson

Supervisor Antonovich

Rita Ann Hocking

Supervisor Antonovich

Tom C. Williams

Meeting adjourned (Following Board Order No. 100).

Next meeting of the Board: Thursday morning, November 7, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 5, 1985, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKLEY
Chief, Board

Services Division
